

Mayor Mary Cooper called the meeting to order at 7:00 p.m. Also present were Councilmembers Kay Carlquist, Robert Jurca, Guy Pfalzgraff and Bill Seuell, along with City Manager Lanny Sloan and City Attorney Mike Schottelkotte. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

**Pledge of Allegiance**

The Mayor led everyone present in the Pledge of Allegiance.

**Changes to the Agenda**

There were none.

**Minutes**

It was moved by Councilmember Carlquist and seconded by Councilmember Pfalzgraff to approve the minutes of January 20, 2009 as amended and February 3, 2009 regular meetings as submitted by the Clerk. All in favor, motion carried.

**Citizen Comments**

There were none.

**Business Enhancement Report**

Renee McRay presented the business enhancement report for the month of January and answered questions from Council.

Tj Davis reported that the requirement for the 2008 financial report was send out today. The 2009 BE contract will be sent over for review by the end of the week. She also stated that their annual meeting has been scheduled and would like to get tickets to those individuals who will be attending from the City.

**Financial Report**

Finance Director Tod DeZeeuw presented the financial report for the period ending January 31, 2009 and answered questions from Council.

**3.2% Beer License Renewal: Stop N Save No 8**

The Clerk reported that Stop N Save No 8 has submitted their renewal application for a 3.2% Beer License. She stated that all the renewal fees have been paid and the Police Department recommends renewal.

It was moved by Councilmember Jurca and seconded by Councilmember Seuell to approve the 3.2% Beer License renewal for Stop N Save No 8. All in favor, motion carried.

**Public Hearing: Special Events Permit Application  
Ducks Unlimited, Inc.**

The Mayor closed the regular meeting and convened a public hearing.

The Clerk explained that Ducks Unlimited, Inc. has submitted an application for a Special Events Permit for their annual event at Bill Heddles Recreations Center on March 7, 2009. The application is complete and all fees have been paid. She stated that a sign has been posted for at least 10 days notifying the public of this hearing. There have been no comments submitted for or against the event.

The Mayor called for public comment and when there was none she closed the public hearing and reconvened the regular meeting.

It was moved by Councilmember Carlquist and seconded by Councilmember Pfalzgraff to approve the Ducks Unlimited, Inc.'s application for a special events permit on March 7, 2009. All in favor, motion carried.

**Regular Meeting, Delta City Council, February 17, 2009 (Cont.)**

**Mountain Valley Medical Park Preliminary Plat**

Community Development Director Glen Black reported that John Knutson who is being represented by John Miller of Ute Engineering has submitted a preliminary plat. The location of the property is 1285 East 3<sup>rd</sup> Street adjacent to the cemetery and is zoned MR (medical residential). Staff reviewed the preliminary plat as submitted and made recommendations to Planning Commission. Planning Commission has recommended approval with staff recommendations and the following points of clarification:

- Storm drainage final design must be completed and approved by the City prior to construction.
- Final plat of the adjacent lot split must be approved prior to construction.

Councilmember Pfalzgraff questioned if the access concerns have been resolved.

Mr. Black explained those concerns and how they were resolved.

Councilmember Carlquist asked for clarification as to where the access would come in.

Mr. Black showed on the slides where the access would be and explained that the hospital has agreed to this. He also explained that the pending lot split would deed an easement.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Carlquist to approve the Mountain Valley Medical Park Preliminary Plat contingent upon recommendations of staff and Planning Commission. All in favor, motion carried.

**Police Car Bids**

Utilities Director Fay Mathews explained that the City budgeted for three police cars in 2009 at \$30,000 each. Staff bid the police cars as complete packages; however, Ford does not have a complete package in the Crown Victoria so they added all the options into the total. He stated that the Crown Victoria is the low bid and the Police Department prefers these cars. He explained that the equipment and decals will be purchased separate by a firm in Montrose and installed here in Delta. Mr. Mathews stated that they did compare them to the state bid and they are comparable. He also explained that they are changing the color of the police cars to black and white.

Councilmember Seuell questioned what type of engines these vehicles would have.

Mr. Mathews stated that these are the police package with the larger engine.

There was discussion regarding standardizing the fleet with the Crown Victoria.

Councilmember Carlquist asked what happens to the vehicles that are being replaced.

Mr. Mathews explained that they will look at replacing some of the Crown Victorias that City staff is driving.

It was moved by Councilmember Carlquist and seconded by Councilmember Pfalzgraff to purchase the three Crown Victorias from Hellman Ford for the sum of \$65,664. All in favor, motion carried.

**Ordinance #1, 2009; Second and Final Reading**  
**Golf Course Turf Equipment Lease**

Ordinance #1, 2009

AN ORDINANCE OF THE CITY OF DELTA, COLORADO, AUTHORIZING A LONG-TERM LEASE OF EQUIPMENT REQUIRED FOR MAINTENANCE OF THE CITY'S PUBLIC GOLF COURSE, WITH THE MONTHLY PAYMENTS DUE IN EACH YEAR UNDER SUCH LEASE TO BE SUBJECT TO ANNUAL APPROPRIATIONS HEREAFTER AUTHORIZED BY THE DELTA CITY COUNCIL.

was introduced as Council Bill #1, 2009 and read by the Clerk.

**Regular Meeting, Delta City Council, February 17, 2009 (Cont.)**

**Ordinance #1, 2009 (cont.)**

City Manager Lanny Sloan stated that this is the second and final reading on this Council Bill for the equipment that is needed at the Golf Course.

It was moved by Councilmember Jurca and seconded by Councilmember Carlquist to adopt Council Bill #1, 2009 on second and final reading. Roll call vote: Councilmembers Carlquist aye, Jurca aye, Pfalzgraff aye, Seuell aye, and Cooper aye. Council Bill #1, 2009 was adopted on second and final reading as Ordinance #1, 2009.

**City Attorney Comments**

There were none.

**City Manager Comments**

City Manager Lanny Sloan stated that next week is the Colorado Municipal League's annual workshop in Denver and they are requesting the number of individuals that will be attending from Delta.

Mr. Sloan also requested an executive session.

**Councilmember Comments**

Councilmember Carlquist reported on the senior nutrition program task force meeting.

Councilmember Seuell commented on the Villas at the Bluff.

Councilmember Carlquist stated that there will be a walkthrough on March 17, 2009 for the Villas at the Bluff.

Mayor Cooper stated that she has received an invitation from All Glass Station for their open house and ribbon cutting tomorrow starting at 3:00pm.

**Executive Session**

It was moved by Councilmember Seuell and seconded by Councilmember Carlquist to convene an Executive Session for a conference with the City Attorney for the purpose of receiving legal advise on specific legal questions pursuant to CRS 24-6-402(4)(b). All in favor, motion carried.

At 7:25 p.m., the Regular Meeting was recessed. The Executive Session was convened a short time later.

At 7:48 p.m., the Mayor reconvened the Regular Meeting and announced that the Executive Session had been concluded. She stated that in addition to herself, the participants in the Executive Session were Councilmembers Kay Carlquist, Robert Jurca, Guy Pfalzgraff and Bill Seuell City Manager Lanny Sloan, Assistant City Manager Steve Glammeyer, Utilities Director Fay Mathews, City Attorney Mike Schottelkotte and City Clerk Jolene Nelson. For the record, the Mayor asked any person participating in the Executive Session who believed that any substantial discussion of any matters not included in the motion to go into Executive Session occurred during the Executive Session in violation of the Open Meetings Law, to state his or her concerns for the record. No concerns were stated.

The meeting was immediately adjourned.

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Jolene E. Nelson, City Clerk